

March 17, 2004

TO: Members of the MAG Transportation Review Committee

FROM: Jan Dolan, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, March 25, 2004, 10:00 a.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

#### TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of Draft February 26, 2004 Minutes</u>	2. Approve Draft minutes of the February 26, 2004 meeting.

3. Call to the Audience

An opportunity will be provided to members of the public to address the Transportation Review Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Review Committee requests an exception to this limit.

4. Transportation Director's Report

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.

3. For information and discussion.

4. For information and possible action.

CONSENT AGENDA

5. Request to Amend the FY 2004-2007 MAG Transportation Improvement Program to Add a City of Phoenix Bridge Project to FY 2004

The City of Phoenix has requested Federal Bridge Replacement and Rehabilitation (BR) funds to replace the bridge on 19th Ave at the Grand Canal. The City has also requested that this project should be amended into FFY 2004 of the 2004-2007 MAG Transportation Improvement Program. As the project has not yet been awarded the BR funds, the funding is currently listed as 100% Local. Please refer to Attachment One.

5. For information, discussion and possible action to recommend an amendment to the 04-07 MAG TIP to add a locally funded, FFY 2004 City of Phoenix project for replacing the bridge on 19th Avenue at the Grand Canal.

6. Request to Amend the FY 2004-2007 MAG Transportation Improvement Program to Make Changes to Three Quiet Pavement Projects

As part of the development of the FY 2005-2009 State Highway Program, ADOT wishes to advance two phases of the ongoing research for the quiet pavement pilot program from FYs 2005 and 2006 to FY 2004 and to make some adjustments to the paving program to increase the ADOT funds available and to advance pave some projects with local funds and repay the local funds with future NHS funds. Please refer to Attachment Two.

7. ADOT TIP Amendment

In their ongoing efforts to improve State Route 85, ADOT is looking to advance a segment of the corridor, from milepost 122.58 to milepost 126.08, from FY 2007 to FY 2004. The segment milepost limits are being adjusted to coincide with changes to adjoining segments and approximately \$1,400,000 in additional funds are being added. This segment is currently funded with National Highway System funds and an amendment to the 04-07 MAG TIP is needed to change the milepost limits and to advance the project three years. Please refer to Attachment Three.

8. Project and Consultant Approvals for the MAG Pedestrian Design Assistance Program

MAG is providing \$200,000 in Congestion Mitigation and Air Quality (CMAQ) funding for the FY 2004

6. For information, discussion and possible action to recommend an amendment to the 04-07 MAG TIP to (1) advance two phases of the ongoing research for the quiet pavement pilot program from FYs 2005 and 2006 to FY 2004; (2) increase the program by \$2.2 million in FY 2004 ADOT funds; (3) advance \$3.3 million of the Federal National Highway System (NHS) paving funds from FY 2005 to FY 2004; (4) utilize \$5.4 million in local funds from Phoenix and Scottsdale to advance pave some segments in FY 2004; and (5) show two line items in FY 2006 for the repayment of the Phoenix and Scottsdale advances from future NHS funds.

7. For information, discussion and possible action to approve an amendment to the 04-07 TIP to advance a segment of the ongoing SR-85 corridor improvement project, with revised project limits, from FY 2007 to FY 2004 and to increase the funds by \$1,400,000.

8. Recommend to select those on the attached list as on-call consultants to provide pedestrian design assistance and to select the following projects to receive the pedestrian design assistance: 1) City of Goodyear Pedestrian Bridge – \$40,000 and 2) City of Phoenix Central Laveen

Pedestrian Design Assistance Program. These funds will be used for the design of demonstration projects which implement the MAG *Pedestrian Area Policies and Design Guidelines*. MAG member agencies who submit projects selected for implementation will work with a consultant identified on an on-call list approved by the MAG Regional Council to complete their project. On March 9, 2004, the MAG Pedestrian Working Group recommended that nine consultants be included on the on-call list, provided in the enclosed materials. The Working Group also recommended that the following receive design assistance: 1) City of Goodyear – Pedestrian Bridge for \$40,000 and 2) City of Phoenix – Central Laveen Commercial District Watercourse Demonstration Project for \$80,000. Please refer to Attachment Four.

Commercial District Watercourse Demonstration Project – \$80,000.

#### ITEMS TO BE HEARD

9. Federal Fiscal Year (FFY) 2004 Interim Close Out of the MAG Federally Funded Program

Under current guidelines, MAG agencies notify MAG staff of any current year programmed projects that have been requested to be deferred to FFY 2005 by March 1, 2004. To date, 18 requests have been received to defer projects to FFY 2005 or later. A handout that displays tentative listing of projects for the FFY 2004 Interim Closeout is provided as Attachment Five.

9. For information, discussion and possible action to recommend allowing the requested projects to defer from FFY 2004 to FFY 2005 (or later).

10. Regional Arterial Program

MAG staff are updating the data available for Regional Arterial Program (RAP) projects listed in the Regional Transportation Program in phases 1 and 2 (the first ten years). The information gathered will be used by the RAP Working Groups during the development of recommended policies and procedures for implementing the program and for including RAP projects in the FY 2006-2010 MAG Transportation Improvement Program (TIP). Data for projects in phases 3 and 4 MAY also be submitted, especially if member agencies intend to advance construct the projects involved during the earlier two phases. Members are requested to provide the completed forms and associated reports to MAG staff **by Friday, April 9, 2004**. Please refer to Attachment Six.

10. For information and discussion.

11. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, April 29, 2004 at 10:00 a.m. in the MAG Office, Saguaro Room.

11. For information and discussion.